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COMBINED DECLARATION AND POWER OF ATTORNEY

As a below named inventor, I hereby declare that:

This declaration is of the following type:

- original
- divisional
- continuation
- continuation-in-part

INVENTORSHIP IDENTIFICATION

My residence, post office address and citizenship are as stated below next to my name. I believe I am an original, first and joint inventor of the subject matter which is claimed and for which a patent is sought on the invention entitled:

LIMITED USE COMPONENTS FOR AN ELECTROCHEMICAL DEVICE

SPECIFICATION IDENTIFICATION

The specification of which:

- filed herewith;
- was filed on _____ under Serial No. _____;
- Express Mail No. _____ (Serial No. not yet known)
and was amended on _____ (if applicable)
- was described and claimed in PCT International Application
No. _____ filed on _____
Article 19 on _____.

ACKNOWLEDGMENT OF REVIEW OF PAPERS AND DUTY OF CANDOR

I hereby state that I have reviewed and understand the contents of the above-identified specification, including the claims, as amended by any amendment referred to above.

I acknowledge the duty to disclose all information I know to be material to patentability in accordance with Title 37, Code of Federal Regulations, §1.56, and which is material to the examination of this application; namely, information where there is a substantial likelihood that a reasonable Examiner would consider it important in deciding whether to allow the application to issue as a patent, and

In compliance with this duty there is attached an Information Disclosure Statement in accordance with 37 CFR §1.98.

PRIORITY CLAIM (35 U.S.C. §119)

I hereby claim foreign priority benefits under Title 35, United States Code, §119, of any foreign application(s) for patent or inventor's certificate or of any PCT international application(s) designating at least one country other than the United States of America listed below, and have also identified below any foreign application(s) for patent or inventor's certificate or any PCT international application(s) designating at least one country other than the United States of America filed by me on the same subject matter having a filing date before that of the application(s) of which priority is claimed.

No such applications have been filed.

Such applications have been filed as follows:

A. Prior foreign/PCT application(s) filed within 12 mos. (6 mos. for design) prior to this application, and any priority claims under 35 U.S.C. §119

<u>Country/PCT</u>	<u>Application No</u>	<u>Date Filed</u>	<u>Priority Claimed</u>
			<input type="checkbox"/> Yes <input type="checkbox"/> No
			<input type="checkbox"/> Yes <input type="checkbox"/> No
			<input type="checkbox"/> Yes <input type="checkbox"/> No

B. All foreign application(s), if any, filed more than 12 mos. (6 mos. for design) prior to this U.S. application

Country:

Application No:

Filing date:

I hereby claim the benefit under 35 USC 119(e) of any United States Provisional application(s) listed below:

Application No. Filing Date

PRIORITY CLAIM (35 U.S.C. §120)

I hereby claim the benefit under Title 35, United States Code, Section 120, of any United States application(s) or PCT international application(s) designating the United States of America that is/are listed below and, insofar as the subject matter of each of the claims of this application is not disclosed in that/those prior application(s) in the manner provided by the first paragraph of Title 35, United States Code, Section 112, I acknowledge the duty to disclose information that is material to the examination of this application (namely, information where there is substantial likelihood that a reasonable Examiner would consider it important in deciding whether to allow the application to issue as a patent) which occurred between the filing date of the prior application(s) and the national or PCT international filing date of this application.

No such applications have been filed
 Such application have been filed, as follows:

<u>Serial No.</u>	<u>Filing Date</u>	<u>Patented</u>	<u>Pending</u>	<u>Status</u>
09/598,067	June 20, 2000	X		
10/079,722	February 19, 2002		X	

POWER OF ATTORNEY

I hereby appoint all of the practitioners associated with Customer Number 24945 to prosecute this application and transact all business in the Patent and Trademark Office connected therewith, including:

Jeffrey L. Streets	Registration No. 37,453
Patrick K. Steele	Registration No. 39,844
Frank J. Campigotto	Registration No. 48,130
Steven L. Christian	Registration No. 38,106

DECLARATION

I hereby declare that all statements made herein of my own knowledge are true and that all statements made on information and belief are believed to be true; and, further, that these statements were made with the knowledge that willful false statements and the like so made are punishable by fine or imprisonment, or both, under Sec. 1001 of Title 18 of the United States Code, and that such willful false statements may jeopardize the validity of the application or any patents issued thereon.

Full name of sole or first inventor: Craig Andrews

Inventor's signature: 

Date: 3/1/04

Residence: 1106 Walton Drive

College Station, Texas 77840

Post Office Address: same as residence

Country of Citizenship: USA

Full name of second inventor: Oliver J. Murphy

Inventor's signature: 

Date: 03/01/04

Residence: 4213 Meadowbrook

Bryan, Texas 77802

Post Office Address: same as residence

Country of Citizenship: Ireland

(Declaration ends with this page)

ASSIGNMENT FOR APPLICATION FOR PATENT

WHEREAS:

Names and Addresses of Inventors:

- 1) Craig C. Andrews
1106 Walton
College Station, Texas 77840
- 2) Oliver J. Murphy
4213 Meadowbrook
Bryan, Texas 77802

(hereinafter referred to as Assignors), have invented a certain invention entitled:

LIMITED USE COMPONENTS FOR AN ELECTROCHEMICAL DEVICE

for which application for Letters Patent in the United States was filed on February 19, 2002, under Serial No. 10/079,722; and

WHEREAS, Lynntech, Inc., a corporation of the State of Texas, having a place of business at 7610 Eastmark Drive, College Station, Texas 77840 (hereinafter referred to as Assignee), is desirous of acquiring the entire right, title and interest in and to said application (hereinafter referred to as Application), and the invention disclosed therein (hereinafter referred to as Invention), and in and to all embodiments of the Invention, heretofore conceived, made or discovered by said Assignors, and in and to any and all patents, inventor's certificates and other forms of protection (hereinafter referred to as Patents) thereon granted in any and all countries and groups of countries.

NOW, THEREFORE, in consideration of good and valuable consideration acknowledged by said Assignors to have been received in full from said Assignee:

1. Said Assignors hereby sell, assign, transfer and convey to Assignee the full and exclusive right, title and interest (a) in and to said Application and said Invention; (b) in and to all rights to apply for patents on said Invention in any and all countries pursuant to the International Convention for the Protection of Industrial Property or otherwise; (c) in and to any and all Applications filed and any and all Patents granted on said Invention in any and all countries and groups of countries, including each and every Application filed and each and every Patent granted on any application which is a division, substitution, or continuation of said Application; and (d) in and to each and every reissue or extension of any of said Patents.

2. Said Assignors hereby covenant and agree to cooperate with said Assignee to enable said Assignee to enjoy to the fullest extent the right, title and interest to said Invention

herein conveyed in any and all countries and groups of countries. Such cooperation by said Assignors shall include prompt production of pertinent facts and documents, giving testimony, execution of petitions, oaths, specifications, declarations or other papers, and other assistance all to the extent deemed necessary or desirable by said Assignee (a) for perfecting in said Assignee the right, title and interest herein conveyed; (b) for prosecuting any of said applications; (c) for filing and prosecuting substitute, divisional, continuing or additional applications covering said Invention; (d) for filing and prosecuting applications for reissuance of any of said Patents; (e) for interference or other priority proceedings involving said Invention; and (f) for legal proceedings involving said Invention and any application therefor and any Patents granted thereon, including without limitation opposition proceedings, cancellation proceedings, priority contests, public use proceedings, infringement actions and court actions; provided, however, that the expense incurred by said Assignors in providing such cooperation shall be paid for by said Assignee.

3. The term and covenants of this agreement shall inure to the benefit of said Assignee, its successors, assigns and other legal representatives, and shall be binding upon said Assignors, their respective heirs, legal representatives and assigns.

4. Said Assignors hereby warrant and represent that they have not entered and will not enter into any assignment, contract, or understanding in conflict herewith.

IN WITNESS WHEREOF, the said Assignors have executed and delivered this instrument to said Assignee on the dates indicated below.

1) May 3, 2002



Craig C. Andrews

2) May 3, 2002

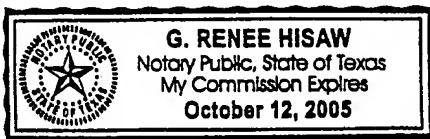


Oliver J. Murphy

STATE OF TEXAS }
COUNTY OF BRAZOS }

BEFORE ME, the undersigned notary public, personally appeared, Craig C. Andrews, known to me (or proved to me on the basis of satisfactory evidence) to be the person whose name is subscribed to the foregoing instrument, and acknowledged to me that he executed same for the purposes and considerations therein expressed.

WITNESS MY HAND AND SEAL OF OFFICE, on this 3 day of May, 2002.



Notary Public in and for
the State of Texas

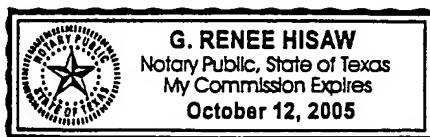
My Commission Expires:

Printed or stamped name of notary.

STATE OF TEXAS
COUNTY OF BRAZOS

BEFORE ME, the undersigned notary public, personally appeared, Oliver J. Murphy, known to me (or proved to me on the basis of satisfactory evidence) to be the person whose name is subscribed to the foregoing instrument, and acknowledged to me that he executed same for the purposes and considerations therein expressed.

WITNESS MY HAND AND SEAL OF OFFICE on this 3 day of May, 2002.



Notary Public in and for
the State of Texas

My Commission Expires:

Printed or stamped name

Printed or stamped in

Printed or stamped name of notary.



JULY 25, 2002

PTAS

STREETS & STEELE
JEFFREY L. STREETS
13831 NORTHWEST FREEWAY
SUITE 355
HOUSTON, TEXAS 77040

Chief Information Officer
Washington, DC 20231
www.uspto.gov



102103301A

UNITED STATES PATENT AND TRADEMARK OFFICE
NOTICE OF RECORDATION OF ASSIGNMENT DOCUMENT

THE ENCLOSED DOCUMENT HAS BEEN RECORDED BY THE ASSIGNMENT DIVISION OF THE U.S. PATENT AND TRADEMARK OFFICE. A COMPLETE MICROFILM COPY IS AVAILABLE AT THE ASSIGNMENT SEARCH ROOM ON THE REEL AND FRAME NUMBER REFERENCED BELOW.

PLEASE REVIEW ALL INFORMATION CONTAINED ON THIS NOTICE. THE INFORMATION CONTAINED ON THIS RECORDATION NOTICE REFLECTS THE DATA PRESENT IN THE PATENT AND TRADEMARK ASSIGNMENT SYSTEM. IF YOU SHOULD FIND ANY ERRORS OR HAVE QUESTIONS CONCERNING THIS NOTICE, YOU MAY CONTACT THE EMPLOYEE WHOSE NAME APPEARS ON THIS NOTICE AT 703-308-9723. PLEASE SEND REQUEST FOR CORRECTION TO: U.S. PATENT AND TRADEMARK OFFICE, ASSIGNMENT DIVISION, BOX ASSIGNMENTS, CG-4, 1213 JEFFERSON DAVIS HWY, SUITE 320, WASHINGTON, D.C. 20231.

RECORDATION DATE: 05/21/2002

REEL/FRAME: 012920/0287
NUMBER OF PAGES: 4

BRIEF: ASSIGNMENT OF ASSIGNOR'S INTEREST (SEE DOCUMENT FOR DETAILS).

ASSIGNOR:

ANDREWS, CRAIG C.

DOC DATE: 05/03/2002

ASSIGNOR:

MURPHY, OLIVER J.

DOC DATE: 05/03/2002

ASSIGNEE:

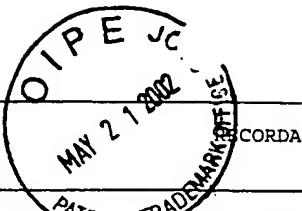
LYNNTECH, INC.
7610 EASTMARK DRIVE, SUITE 105
COLLEGE STATION, TEXAS 77840

SERIAL NUMBER: 10079722

FILING DATE: 02/19/2002
ISSUE DATE:

PATENT NUMBER:

MARCUS KIRK, EXAMINER
ASSIGNMENT DIVISION
OFFICE OF PUBLIC RECORDS



05-28-2002

of Commerce
mark Office



To the Honorable Commissioner of Patents and Trademarks: Plea

1. Name of conveying party(ies):

Craig C. Andrews Date May 3, 2002
Oliver J. Murphy Date May 3, 2002

Additional name(s) of conveying party(ies) attached? Yes No

3. Nature of conveyance:

Assignment Merger
 Security Agreement Change of Name
 Other

Execution Date: May 3, 2002

5/21/02

4. Application number(s) or registration number(s):

If this document is being filed together with a new application, the execution date of the application is:

A. Patent Application No.(s) 10/079,722 Filed February 19, 2002

B. Patent No.(s)

Additional numbers attached? Yes No

5. Name and address of party to whom correspondence concerning document should be mailed:

Name: Jeffrey L. Streets

Registration No. 37,453

Internal Address STREETS & STEELE

Street Address: 13831 Northwest Freeway, Suite 355

City: Houston State: TX Zip: 77040

Country: UNITED STATES

6. Total number of applications and patents involved: 1

7. Total fee (37 C.F.R. 3.41) 50-0714 \$ 40.00

Enclosed

Authorized to be charged to deposit account

50-0714

8. Deposit account number:

50-0714/L YNN/0117.A

(Attach duplicate copy of this page if paying by deposit account)

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9. Statement and signature.

To the best of my knowledge and belief, the foregoing information is true and correct and any attached copy is a true copy of the original document.

Jeffrey L. Streets
Name of Person Signing

Signature

5-7-2002
Date

Total number of pages including cover sheet, attachments and document: 4

Mail documents to be recorded with required cover sheet information to:
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Washington, D.C. 20231

05/24/2002 LMUELLER 00000183 500714 10079722

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